



## AGENDA

### FORT WORTH CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS

#### SPECIAL CALLED MEETING

**PRE-COUNCIL CHAMBER  
1000 THROCKMORTON STREET  
FORT WORTH, TEXAS 76102**

**TUESDAY, JANUARY 6, 2015  
IMMEDIATELY FOLLOWING THE PRE-COUNCIL MEETING SCHEDULED TO  
BEGIN AT 3 P.M.**

Betsy Price, President  
Zim Zimmerman, Vice-President  
Gyna Bivens, Director

Sal Espino, Director  
Kelly Allen Gray, Director  
Jungus Jordan, Director

Danny Scarth, Director  
Dennis Shingleton, Director  
Ann Zadeh, Director

Staff Liaison – Charles Daniels, Assistant City Manager

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I. Call to Order

II. Action Item

Consideration of Designation of \$3,058,601.00 as Committed Fund Balance Pursuant to the August 2011 Agreement with the Texas Comptroller of Public Accounts for Repayment of Sales and Use Tax Overpayments

III. Adjourn

*The Pre-Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.*

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Wednesday, December 24, 2014 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
City Secretary for the City of Fort Worth, Texas